

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, November 8, 2021**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Join Zoom Meeting

<https://us06web.zoom.us/j/97919645989>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 979 1964 5989#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough

S. Arab

P. Cousins

D. Fisher

J. Griffin

W. Hubbard

Z. Michels

Student Representatives:

A. Gilbert

E. Buyukbozkirli

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – October 25, 2021

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA

F. DECLARATION OF CONFLICTS OF INTEREST

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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G. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

H. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

I. COMMUNICATIONS:

1. Upcoming Meeting List

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J. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber/Dexter Daze
Dexter Area Fire Department
Dexter District Library Board
Downtown Development Authority
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Committee
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
Economic Preparedness
Streets
Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$83,125.87

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2. Consideration of: CDBG ADA Ramps Subrecipient Agreement with Washtenaw County

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3. Consideration of: CDBG ADA Ramps Bid Award to Saladino Construction for an Amount not to Exceed \$36,000

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4. Consideration of: 5th Well House Generator Manual Transfer Switch Award to PM Technologies for an Amount not to Exceed \$12,066

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L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Discussion of: Fire Station Guiding Principles

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M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Combined Preliminary and Final Site Plan for Variety Die & Stamping

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2. Consideration of: Water and Wastewater Treatment Chemicals Bid Award

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3. Consideration of: Scope of Work from SmithGroup for the Development of a Mill Creek Park North Master Plan for an Amount not to Exceed \$15,500

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4. Consideration of: Approval of the Washtenaw Regional Resource Management Authority (WRRMA) Budget

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5. Consideration of: Resolution to Appoint a Delegate and Alternate to the Washtenaw Regional Resource Management Authority (WRRMA) Board

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6. Discussion of: Urban Wireless Solutions Contract Update

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7. Discussion of: City Council Rule #17

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N. COUNCIL COMMENTS

O. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

P. ADJOURNMENT